

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 09411 150233Z

71

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-05 RSC-01 DRC-01 /018 W

----- 008727

R 142328Z DEC 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 9258

UNCLAS MEXICO 9411

E.O. 11652: N/A

TAGS: EFIN, MX

SUBJECT: VISIT TO MEXICO BY US BANK EXAMINERS

TREASURY FOR SCHULER CHIEF FOREIGN EXAMINATIONS

REF: TREASURY 121554Z DEC 73; MEXICO 8551

1. EMBOFF SPOKE WITH GOM INSURANCE COMMISSION OFFICIAL
DEC. 14 AND RECEIVED INFORMAL ASSURANCES THAT PERMISSION
TO VISIT WILL BE GRANTED.

2. ACTING ON ABOVE INFORMATION, HAVE RESERVED THREE
SINGLES MARIA ISABEL SHERATON HOTEL (ACROSS STREET
FROM EMBASSY) FOR ARENAS, GARCIA, AND VAEZ FOR SEVEN
DAYS COMMENCING JANUARY 19 IN ABSENCE INDICATION REF TREASURY
CABLE ON LENGTH OF STAY.

3. WILL ADVISE WHEN FORMAL PERMISSION TO VISIT GRANTED.
CONTACT OFFICER IN EMBASSY FOR BANK EXAMINERS IS
FSO CLINT E. SMITH, FINANCIAL OFFICER.
MCBRIDE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANK ACCOUNTS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MEXICO09411
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731225/aaaaarvx.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: TREASURY 121554Z DEC 73; MEXICO 8551
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 05 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05-Dec-2001 by williad>; APPROVED <05 MAR 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT TO MEXICO BY US BANK EXAMINERS TREASURY FOR SCHULER CHIEF FOREIGN EXAMINATIONS
TAGS: EFIN, OTRA, MX, US, FIRST NATIONAL CITY BANK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005